



**Operations Support Services Division**  
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February 20, 2008

## **AGENDA ITEM 7**

**TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

- I. SUBJECT:** Summary of the 2007 Retired Members Board Election
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Information
- IV. ANALYSIS:**

Staff from the Operations Support Services Division, in conjunction with the Legal Office, Office of Public Affairs, Information Technology Services Branch, Intraform Inc. (Contractor), and Martin & Chapman Company (Contractor), completed the election for the Retired Members Representative on the CalPERS Board of Administration. The previous incumbent, Mr. Robert Carlson, had been unopposed in three prior elections. As a result, this is the first election for the Retired Members Representative since 1991. The following is a summary of the election:

### 2007 Retired Members Board Election Highlights:

- There was not a majority vote winner in the first election; therefore, a runoff election was conducted between the two candidates who received the highest number of votes in the first election, Mr. Henry Jones and Mr. Perry Kenny. Mr. Henry Jones was elected in the runoff election with 51.66 percent of the vote.
- The voting turnout for the first election was 32.42 percent, and the voting turnout for the runoff election was 31.58 percent. In comparison, the voting

turnout for Retired Members in the 2005 Member-at-Large election was 31.28 percent. The 2007 Retired Members general voter information is shown in Attachment A.

**V. STRATEGIC PLAN:**

This item is not a specific product of the Strategic Plan, but it is a part of the regular on-going workload of the Operations Support Services Division.

**VI. RESULTS/COSTS:**

The term of office for the newly elected Board Member is January 16, 2008, through January 15, 2012. This is in accordance with the Public Employees' Retirement Law.

The total cost to conduct the Retired Members elections for fiscal years 2006-07 and 2007-08 was \$1,459,065. The cost detail is shown in Attachment B.

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RICK NELSON, Chief  
Operations Support Services Division

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JOHN HIBER  
Assistant Executive Officer  
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Attachments